CITY OF JASPER BOARD OF PUBLIC WORKS AND SAFETY MEMORANDUM OF EXECUTIVE SESSION

The Board of Public Works and Safety of the City of Jasper, Indiana, met in executive session on Tuesday, January 27, 2015, at 7:30 a.m. in the Council Chambers of City Hall located at 610 Main Street, Jasper, Indiana.

The executive session was conducted pursuant to Indiana's Open Meetings Law (IC 5-14-1.5-6.1) for the following reasons:

- (b) (2) For discussion of strategy with respect to:
 - (D) The purchase or lease of real property up to the time a contract or option to purchase or lease is executed by the parties.

The Board of Public Works & Safety discussed potential purchase of the following properties: 1) The parcel located at 121 Jackson Street; and 2) vacant parcels located south of 2^{nd} Street between Main Street and Jackson Street, including appraisals related thereto.

Members of Governing Body Present: Terry Seitz, Presiding Officer; Timothy Bell, Member. Absent: Dave Prechtel, Member.

Others Present: City Attorney Renee J. Kabrick; Indiana Region 15 Representative, Lisa Gehlhausen.

There was no subject matter discussed in the executive session other than the subject matter specified in the public notice.

The executive session was adjourned at 8:00 a.m.

Jasper Board of Public Works & Safety

Terry Seitz, Presiding Officer

Date

ATTEST:

Juanita S. Boehm, Clerk-Treasurer